REGULAR MEETING OF THE LA SALLE CITY COUNCIL

Council Chambers, 745 2nd Street, LaSalle, Illinois

7:00 P.M., Monday, November 7, 2016

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the Regular City Council meeting held on Monday, October 24, 2016.

PETITIONS

Request from April Cullifer on behalf of the IVCC Criminal Justice Association to hold a Justice Walk on Saturday, November 19, 2016 beginning at noon at 500 Second Street proceeding to Crosat Street and back. All proceeds will benefit Operation Santa.

Request from George Brewer to place a dumpster in the street in front of 1570 Illinois Street beginning November 11, 2016 for three to five days and related matters.

Request from Chad Gilbreth for a Solicitor's Permit to go door-to-door on behalf of Edward Jones and related matters.

Request from Rephil's/Carrie-All, Inc. for a 2016 Raffle License.

Request from AT&T to break ground in the east ROW of Murphy Drive at Progress Pkwy, dig up existing buried 3' x3' HH to access. From existing buried HH bore west placing 85' of 2" IPP. At the end of bore place (1) 30" x 48" x 36" HH750 over customers' existing 4" pipe out of the ROW.

REPORTS OF CITY OFFICERS

Annual Treasurer's Report of the City of La Salle for Fiscal Year ending April 30, 2016.

COMMUNICATIONS

Thank you from Illinois Valley Animal Rescue.

STANDING COMMITTEES

SPECIAL COMMITTEES

OLD BUSINESS

Authorization of Pay Estimate #1 to Universal Asphalt & Excavating, Inc. for the 2016 Sidewalk Improvements totaling \$78,336.90 and related matters.

NEW BUSINESS

ORDINANCES/RESOLUTIONS

Resolution Authorizing Potential Sale of Surplus City Real Estate Commonly Known as 615-625 Sixth Street within the City of La Salle and related matters.

An Ordinance Approving and Authorizing the Execution of a TIF District Redevelopment Agreement between the City of La Salle, La Salle County, Illinois and RMA CO, Inc. La Salle Downtown Tax Increment Financing District and related matters. (TIF V)

COMMENTS

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

APPROVAL OF BILLS

Total Submitted: \$364,244.37(Total Payroll \$202,811.39, Bills to be Paid \$65,834.23 Total Bills Paid \$95,598.75)

ADJOURNMENT

Carrie Brown, City Clerk